

AO 83 (Rev. 06/09) Summons in a Criminal Case

UNITED STATES DISTRICT COURT

for the
Eastern District of VirginiaUnited States of America
v.
KRISTOPHER LEE DALLMANN

Case No. 1:19cr253

Defendant

SUMMONS IN A CRIMINAL CASE

YOU ARE SUMMONED to appear before the United States district court at the time, date, and place set forth below to answer to one or more offenses or violations based on the following document filed with the court:

- ☒ Indictment
 ☐ Superseding Indictment
 ☐ Information
 ☐ Superseding Information
 ☐ Complaint
☐ Probation Violation Petition
 ☐ Supervised Release Violation Petition
 ☐ Violation Notice
 ☐ Order of Court

Place: U.S. District Court 401 Courthouse Square Alexandria, VA 22314	Courtroom No.: 391
	Date and Time: 9/25/19 at 2:00pm

This offense is briefly described as follows:

Conspiracy to Commit Criminal Copyright Infringement (Violation of Title 18, United States Code, Section 371); Criminal Copyright Infringement by Reproduction or Distribution and Aiding and Abetting (Violation of Title 17, United States Code, Sections 506(a)(1)(A) and 106(1) and (3); Title 18, United States Code, Section 2319(b)(3) and 2); Criminal Copyright Infringement By Public Performance and Aiding and Abetting (Violation of Title 17, United States Code, Sections 506(a)(1)(A) and 106(4); Title 18, United States Code, Sections 2319(b)(3) and 2); Money Laundering and Aiding and Abetting (Violation of Title 18, United States Code, Sections 1956(a)(1)(A)(i) and B(i) and 2); Money Laundering and Aiding and Abetting (Violation of Title 18, United States Code, Sections 1956(a)(3)(A) and (B) and 2).

Date:

8/28/19

Issuing officer's signature

Printed name and title

I declare under penalty of perjury that I have:

- ☐ Executed and returned this summons
 ☐ Returned this summons unexecuted

Date:

Server's signature

Printed name and title

AO 83 (Rev. 06/09) Summons in a Criminal Case

UNITED STATES DISTRICT COURT

for the
Eastern District of Virginia

United States of America

v.

DARRYL JULIUS POLO
a/k/a djppimp

Case No. 1:19cr253

Defendant

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 ☐ Information
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 ☐ Complaint
☐ Probation Violation Petition
☐ Supervised Release Violation Petition
☐ Violation Notice
☐ Order of Court

Place: U.S. District Court 401 Courthouse Square Alexandria, VA 22314	Courtroom No.: 301
	Date and Time: 9/25/19 at 2:00pm

This offense is briefly described as follows:

Conspiracy to Commit Criminal Copyright Infringement (Violation of Title 18, United States Code, Section 371); Criminal Copyright Infringement by Distributing a Copyrighted Work Being Prepared for Commercial Distribution and Aiding and Abetting (Violation of Title 17, United States Code, Sections 506(a)(1)(C); Title 18, United States Code, Section 2319(d)(2) and 2); Criminal Copyright Infringement by Reproduction or Distribution and Aiding and Abetting (Violation of Title 17, United States Code, Sections 506(a)(1)(A) and 106(1) and (3); Title 18, United States Code, Section 2319(b)(3) and 2); Criminal Copyright Infringement by Public Performance and Aiding and Abetting (Violation of Title 17, United States Code, Sections 506(a)(1)(A) and 106(4); Title 18, United States Code Sections 2319(b)(3) and 2); Money Laundering and Aiding and Abetting (Violation of Title 18, United States Code, Sections 1956(a)(1)(A)(i) and (B)(i) and 2); Money Laundering and Aiding and Abetting (Violation of Title 18, United States Code, Sections 1956(a)(3)(A) and (B) and 2).

Date:

8/28/19


 Issuing officer's signature

Printed name and title

I declare under penalty of perjury that I have:

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 ☐ Returned this summons unexecuted

Date:

 Server's signature

 Printed name and title

AO 83 (Rev. 06/09) Summons in a Criminal Case

UNITED STATES DISTRICT COURT

for the
Eastern District of VirginiaUnited States of America
v.

DOUGLAS M. COURSON

Defendant

Case No. 1:19cr253

SUMMONS IN A CRIMINAL CASE

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☒ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of Court

Place: U.S. District Court
401 Courthouse Square
Alexandria, VA 22314

Courtroom No.: 301

Date and Time: 9/25/19 at 2:00pm

This offense is briefly described as follows:

Conspiracy to Commit Criminal Copyright Infringement
(Violation of Title 18, United States Code, Section 371)

Date: 8/28/19

Issuing officer's signature_____
Printed name and title

I declare under penalty of perjury that I have:

☐ Executed and returned this summons☐ Returned this summons unexecuted

Date: _____

Server's signature_____
Printed name and title

AO 83 (Rev. 06/09) Summons in a Criminal Case

UNITED STATES DISTRICT COURT

for the
Eastern District of Virginia

United States of America

v.

FELIPE GARCIA

Case No. 1:19cr253

Defendant

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 ☐ Supervised Release Violation Petition
 ☐ Violation Notice
 ☐ Order of Court

Place: U.S. District Court
401 Courthouse Square
Alexandria, VA 22314

Courtroom No.:

301

Date and Time:

9/25/19 at 2:00pm

This offense is briefly described as follows:

Conspiracy to Commit Criminal Copyright Infringement
(Violation of Title 18, United States Code, Section 371)

Date:

8/28/19

Judge's signature

Printed name and title

I declare under penalty of perjury that I have:

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Date:

Server's signature

Printed name and title

AO 83 (Rev. 06/09) Summons in a Criminal Case

UNITED STATES DISTRICT COURT

for the
Eastern District of Virginia

United States of America

v.

JARED EDWARD JAUREQUI
a/k/a Jared Edwards

Case No. 1:19cr253

Defendant

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Place: U.S. District Court
401 Courthouse Square
Alexandria, VA 22314

Courtroom No.:

301

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9/25/19 at 2:00pm

This offense is briefly described as follows:

Conspiracy to Commit Criminal Copyright Infringement
(Violation of Title 18, United States Code, Section 371)

Date:

8/28/19

Issuing officer's signature

Printed name and title

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Date:

Server's signature

Printed name and title

AO 83 (Rev. 06/09) Summons in a Criminal Case

UNITED STATES DISTRICT COURT

for the
Eastern District of Virginia

United States of America

v.

PETER H. HUBER

Case No. 1:19cr253

Defendant

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401 Courthouse Square
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Courtroom No.: 301

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Date:

8/28/19

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Printed name and title

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Date:

Server's signature

Printed name and title

AO 83 (Rev. 06/09) Summons in a Criminal Case

UNITED STATES DISTRICT COURT

for the
Eastern District of VirginiaUnited States of America
v.YOANY VAILLANT
a/k/a Yoany Vaillant Fajardo*Defendant*

Case No. 1:19cr253

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Courtroom No.: 301

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8/28/19

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Printed name and title

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Printed name and title

AO 83 (Rev. 06/09) Summons in a Criminal Case

UNITED STATES DISTRICT COURT

for the
Eastern District of VirginiaUnited States of America
v.

LUIS ANGEL VILLARINO

Defendant

Case No. 1:19cr253

SUMMONS IN A CRIMINAL CASE

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Place: U.S. District Court
401 Courthouse Square
Alexandria, VA 22314

Courtroom No.: 301

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